

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JUNE 6, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of May 16, 2015 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward and give your name and address.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Bill #16-45/ORDINANCE Annexing Certain Territory Owned by Grandview Farm Limited Partnership (attached)

B. **MOTION** – Bill #16-46/ORDINANCE Amending Zoning Classification of Certain Property Owned by Grandview Farm Limited Partnership (attached)

C. **MOTION** – Bill #16-47/ORDINANCE Amending Sections 74-312 and 30-27 of the Code of Ordinances to Clarify the Definition of Nuisance Motor Vehicles (attached)

D. **MOTION** – Bill #16-48/ORDINANCE Declaring Used Set of Ivanko Dumbbells Totaling 2100 lbs. Surplus Property and Authorizing Its Sale (attached)

E. **MOTION** – Bill #16-49/RESOLUTION Authorizing Purchase of Comfort Station for Rinderer Park from CXT Inc., d/b/a CXT Precast Concrete Products (attached)

F. **MOTION** – Bill #16-50/RESOLUTION Approving Change Order #5 and Final (Regarded by the City's Dept. of Public Works as Change Order #3 with Respect to Work on "Construction of Iberg Road Extension") Under Contract #PW-15-06, To Balance Field Measured Quantities to Plan Quantities (attached)

G. **MOTION** – Bill #16-51/RESOLUTION Authorizing and Directing Application to the Illinois Department of Transportation for an Illinois Transportation Enhancement Program Grant, for the Purpose of Constructing a Twelve-Foot Wide by Eight-Foot High Pedestrian Underpass and Ten-Foot Wide Path to Allow Safe Pedestrian Access Across Troxler Avenue (attached)

Continued

H. **MOTION** – Bill #16-52/RESOLUTION Approving Net[®] Network System Agreement with Tantalus Systems, Inc. (attached)

I. **MOTION** – Bill #16-53/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Purchase of In-Car Computers and Cameras from Hubb Systems, LLC d/b/a Data 911 (attached)

J. **MOTION** – Bill #16-54/RESOLUTION Approving Agreement with ADS LLC for Flow Monitoring, Data Analysis and Report in Connection with Wastewater Management (attached)

K. **MOTION** – Bill #16-55/RESOLUTION Approving and Authorizing the Execution of *Local Agency Agreement for Federal Participation* with the Illinois Department of Transportation, for Resurfacing of Walnut Street from US Route 40 to Broadway (attached)

L. **MOTION** – Bill #16-56/RESOLUTION Approving and Authorizing the Execution of *Local Agency Agreement for Federal Participation* with the Illinois Department of Transportation, for Construction of a Shared Use Path to Iberg Road as a Bike Route, which Shared Use Path and Bike Route Are to Be Known as Sharpshooters Trail (attached)

REPORTS:

A. **MOTION** – Approve Warrants #1023 and #1024 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemption(s) allowing such meeting.

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting,
please contact Kevin Limestall, ADA Coordinator (654-7115), by 3:00 PM on Monday, June 6.